

North Shore HOA Meeting Minutes

November 1, 2023, 6:04 PM (@ Nebraska Brewing Company)

Roll Call: Brian, Justin, Mike, Michael, Lori, Duane, Kelly

Minutes:

1. Review and approve September 2023 minutes.

Lamb HOA Report:

1. Outstanding Invoices – 1 outstanding for sprinkler winterization
2. Outstanding ACRs – Brian spoke with homeowner declined ACR.
3. Delinquency Review –
4. Board Portal is live, and just needs customized.
5. Michael attending – discuss email issues and website process

Finance Report:

1. Agree to add Michael Frech to the meeting minutes.

Secretary Report:

- 1.

VP Report:

1. Newsletter – need to get one out on SID updates. Include safety reminders about crosswalks and snow from 2022 letter.

President Report:

1. SID Updates
 - a. Street repairs begin on 11/8
 - i. Engineers refreshing markings by 11/3
 - b. Basins
 - i. 120th and Cornhusker and far NE in Phase 3 are started.
 - ii. All of them need enlarged, and the one-off Superior needs all trees down.
 - iii. The large one-off walking trail in Phase 3 – will do last and need it to be very dry.

Committee Reports:

1. Social Committee:
 - a. Holiday decorating contest?
2. Landscaping/Planning Committee
 - a. Grant program for basins. Next steps?

Old Business:

New Business:

- Discuss pool houses and ACR approvals.

Next Meeting set via email

Meeting adjourned 7:03 PM